

January 6, 2021

The Trustees of the Village of Malcolm met on Wednesday, January 6, 2021 at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the December 23, 2020 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, January 4th, 2021.

ROLL CALL

Little, Schweitzer-(by conference call), Faubion, Tarr, Lemkau

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Dennis Kubicek

APPROVAL OF MINUTES: Little made a motion to accept the minutes of the December 2, 2020 meeting, seconded by Tarr. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Faubion, Tarr, Lemkau; NAY: None; Motion carried 5- 0.

TREASURER REPORT – Little made a motion to accept the treasurer's report for the month of December 2020, with disbursements of \$46,210.45 and deposits of \$44,534.29. Motion seconded by Schweitzer. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Faubion, Tarr, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Dennis Kubicek, retired former Accountant for the Village was present to discuss the budget and audit reports that were previously completed for the Village of Malcolm with the new and existing Board members.

MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted by conference call and received by the Board.

Tad Hardin joined the meeting through conference calling. Mr. Hardin has submitted a request to change the zoning from Ag to Industrial Park for his property on the corner of 112th & Malcolm Road. Following further discussion, a Public Hearing for the zoning change will be scheduled at the next Malcolm Planning Commission meeting on January 27, 2021 and at the next Board meeting on February 3, 2021. A Public Hearing will also be needed for the change of the Future Land Use Map in the Comprehensive Plan.

CLERK REPORT: A report was submitted and received by the Board.

BACKGROUND: Creek erosion at the left field light pole at ball field: The Lower Platte South NRD - Urban Subcommittee meeting is scheduled for January 12, 2021 at 5:30 and the Lower Platte South NRD - Board meeting is scheduled for January 20, 2021 to make the final decision on the matching grant the Village submitted for this project.

BACKGROUND: Sidewalk at big park: This item will be tabled until Spring, 2021.

BACKGROUND: Well 1 – roof/siding: two bids were received to replace the shingles and fix or replace the vinyl siding for Well 1. Claim was submitted to insurance. Following further discussion, Tarr made a motion to award the bid to Crounse Construction for \$1,710.00 for the shingles and use Option B for \$650.00 to repair the damaged part of the vinyl siding, if Crounse will honor the bid until Spring, 2021. Lemkau seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Faubion, Tarr, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

BACKGROUND: Ralph E. Martin – Hazardous Waste Collection – September 17, 2021: Board approved Friday, September 17, 2021 as the second Hazardous Waste collection site from 3 p.m. – 7 p.m. at the Malcolm Ball Field parking lot.

BACKGROUND: Re-adjust Department Heads for Water, Sewer, Street and Civil Defense: At the December meeting Board members were assigned, following further discussion, Chairman Little reassigned water to Jason Lemkau; sewer to Mike Faubion; Civil Defense to Jack Tarr and left Jeff Schweitzer on Streets.

BACKGROUND: Letter of intent – CCCFF Planning Grant Application for Field of Dreams through SENDD: The Village submitted a letter of intent to the Nebraska Department of

Economic Development that we (SEND) will apply for an award through the Community and Civic Center Financing Fund Program (CCCCF) in February 2021. This grant is a \$30,000.00 matching grant for the Field of Dreams to continue with work on the new fields at the Malcolm Ball Field.

Recommendation 362 – Building Permit for a new home on Parcel B – E1/2 of NW ¼ of Section 28, T11N, Range 5E of 6th PM; A building permit was submitted by Larry Hudkins for Beach Construction to build a new home on Parcel B (around 105th & McKelvie Road). After further review of the Planning Commission's recommendation, plans and permit, Little made a motion to approve Recommendation 362. Faubion seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Little, Schweitzer, Faubion, Tarr, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

With no further business to discuss, Little moved to adjourn at 10:06 p.m. Tarr seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Faubion, Tarr, Lemkau; NAY: None; Motion carried 5-0; Members absent: None.

Nadine Link, Village Clerk